

Brooklyn City Council Finance Committee
February 11, 2019 @ 6:30 p.m.

Roll Call

PRESENT: Van Kirk, Paulitzky, Pucci

ABSENT: None

MOTION by Van Kirk, second by Paulitzky to approve the minutes of January 28, 2019. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Ord. #2018-94, Enacts Ch. 729, relating to the Tobacco21 issue. Dir. Butler said he still had some changes to make and asked it be *held in abeyance* until the next meeting. The Committee agreed.

Ord. #2019-2, Adopts the Solid Waste Management Plan for Cuyahoga County Solid Waste District.
2nd Reading

Ord. #2019-3, Amends Sect. 151.03 of Ch. 151 of Brooklyn Codified Ords. "Brooklyn Community Improvement Corp"; and approving the formation of the Brooklyn Community Improvement Corp.
2nd Reading

Ord. #2019-8, Authorizes the Mayor to enter into a Service Agreement Renewal with Bailey Communications, Inc. to provide Technology Dept. Management for the City. *1st Reading*

Mayor Gallagher updated that the four vacant houses the city owns were broken into, so the police will be watching them. She is pushing the Land Bank to step up with their demolish dates; she's trying to get them down sooner than April when they said they would. We will be closing down the utilities she hopes this week. –For the Hurricane Alley discussions, it looks like Feb. 28th is a good date, but we have not heard from the School Board for verification. –She said she shared an email about the mounds; they are not in a hurry on them. Councilwoman Paulitzky asked if we would issue a citation to a resident in this type of situation; Comm. Kulcsar said yes we could, but we are trying to be partners with the school and work with them. Mayor Gallagher said we can talk about it with them at the Hurricane Alley discussion. –She announced there is a Civil Service Comm. posting, Larry Hull is resigning at the end of the month. –She talked about the Rec Center, and wanting to do a job posting, and spoke of the position breakdowns. Councilman Van Kirk said this can be spoken about in executive session at the end of the Council mtg. –There was some discussion about part-time, independents and budgeted amounts.

Dir. Raguz said he sent Council information for 2018. –He reported that the financial audit has started. He asked in regard to the Audit Committee meeting, if Council wants to hold one or not. Otherwise there are just small conversations about the audit. The Committee expressed that they were fine with no meeting.

There being no further business, **MOTION** by Van Kirk, second by Pucci to adjourn. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Meeting adjourned.

Mary-Jo Banish, Clerk of Council

Minutes approved: 2.15.19